


FILED

2008 AUG 15 PM 4:02
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES
BY 

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,) No. CR 08- **08-00970**
)
Plaintiff,) I N F O R M A T I O N
)
v.) [18 U.S.C. § 924(a)(1)(A):
) False Statements Regarding
ELIZABETH ANN VIRGILIO,) Federal Firearms Licensee
) Records]
Defendant.)
)
)

The United States Attorney charges:

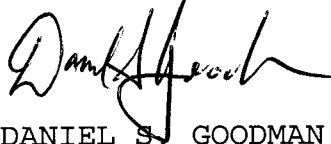
[18 U.S.C. § 924(a)(1)(A)]

On or about January 24, 2007, in Los Angeles County, within the Central District of California, defendant ELIZABETH ANN VIRGILIO ("VIRGILIO") knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Rabensar Inc., dba Boulevard Sales and Service, located at 1316 Long Beach Boulevard, Compton, California, a federal firearms licensee under the provisions of Chapter 44 of Title 18, United States Code, in that defendant did execute and maintain in the records of Rabensar, Inc., dba

AGU

1 Boulevard Sales and Service, a Bureau of Alcohol, Tobacco,
2 Firearms and Explosives Form 4473 Firearms Transaction Record
3 that claimed that VIRGILIO was the actual transferor of the
4 firearm listed on the Form 4473 Firearms Transaction Record, to
5 wit, a Hi-Point model CF380 .380 caliber pistol, bearing serial
6 number P913596, whereas, in truth and in fact, VIRGILIO was not
7 the actual transferor of the firearm.

8
9
10 THOMAS P. O'BRIEN
11 United States Attorney

12 

13 DANIEL S. GOODMAN
14 Assistant United States Attorney
Acting Chief, Criminal Division

15
16 ROBERT E. DUGDALE
17 Assistant United States Attorney
Chief, Violent & Organized Crime Section

18
19 ELIZABETH R. YANG
20 Assistant United States Attorney
21 Deputy Chief, Violent & Organized Crime
Section

22
23 SHAWN J. NELSON
24 Special Assistant United States Attorney
Violent & Organized Crime Section